



STATE OF WASHINGTON

**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'
PLAN 2 RETIREMENT BOARD**

P.O. Box 40918 • Olympia, Washington 98504-0918 • (360) 586-2320 • FAX (360) 586-2329

REGULAR BOARD MEETING

November 16, 2005 from 9:30 a.m. – 3:00 p.m.
Washington Association of Counties Building
206 – 10th Avenue S.E., Olympia, Washington 98501-1311

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| 1. Approval of October 26, 2005 Board Meeting Minutes | 9:30 a.m. |
| 2. Results of Annual Office of the State Actuary 2004 Valuation –
Matt Smith, State Actuary | 9:35 a.m. |
| 3. 2006 Board Meeting Schedule Adoption | 10:20 a.m. |
| 4. Fish and Wildlife Service Credit Transfer, Preliminary Report – Greg Deam | 10:40 a.m. |
| 5. Administrative Update | 11:20 a.m. |
| ▪ Select Committee on Pension Policy (SCPP) Update | |
| ▪ Attorney General Opinion – Contractual Rights | |
| ▪ Actuarial Costs Related to Death Benefits | |
| ▪ Next Board Meeting | |
| 6. Service Credit Purchase for Injury, Preliminary Report – Tim Valencia | 11:45 a.m. |
| 7. Dual Membership, Preliminary Report – Greg Deam | 12:25 p.m. |
| 8. Catastrophic Disability Benefits, Preliminary Report – Tim Valencia | 12:55 p.m. |
| 9. Survivor Health Care Insurance, Preliminary Report – Tim Valencia | 1:25 p.m. |
| 10. Board Membership, Preliminary Report Follow-Up – Tim Valencia | 2:00 p.m. |
| 11. Survivor Benefits, Initial Consideration – Greg Deam | 2:30 p.m. |
| Actuarial Costs – Martin McCaulay, Office of the State Actuary | |

Lunch will be provided as an integral part of the meeting

NOTE: In accordance with RCW 42.30.110, the Board may call an Executive Session for the purpose of deliberating such matters as provided by law. Final actions contemplated by the Board in Executive Session will be taken in open session. The Board may elect to take action on any item appearing on this agenda.

Next Scheduled Meeting

Thursday, December 8, 2005 from 9:30 a.m. – 3:00 p.m.
Washington State Investment Board
2100 Evergreen Park Drive S.W.
Olympia, Washington 98502